

HUF 79 dividend per share has been approved by the Annual General Meeting of ANY Security Printing Company

Budapest, 5th April, 2018 – **The Annual General Meeting of ANY Security Printing Company accepted the proposal of the Board of Directors and approved to pay a dividend of HUF 79 per share.**

The Annual General Meeting of ANY Security Printing Company held at the Company's Headquarters approved the 2017 financial statements including consolidated net sales of HUF 26.2 billion and the net profit of HUF 1132 million. According to the proposal of the Board of Directors, Annual General Meeting has approved to pay a dividend of HUF 79 per share. The dividend after the treasury shares held by the Company will be distributed by the ownership rate to the shareholders. Date of dividend payment is July 5, 2018.

The Annual General Meeting accepted Péter Kadocsa's resignation and thanked him for his job. Dr. Gábor Kepecs has been elected as a new member of the Board of Directors. In parallel, the mandate of other members of the Board of Directors has been extended to 30th April, 2023.

ANY Security Printing Company PLC

